Little Compton School Committee Executive Session

Date: 7-20-15

3:00 Open Session

Little Compton School Department 28 Commons, Little Compton, RI 02837 (Commons Area)

-Minutes-

Call to Order:

The meeting was called to order at 3:00pm for the purpose of convening into executive session after statement that the two non-incumbent candidates for Superintendent being interviewed were notified in advance and in writing of their respective rights to have their interviews held in open session, as required by RIGL sec. 42-46-5(a)(1), and that the incumbent Superintendent had also been notified of this right in advance.

On a motion made by L. Craffey, seconded by P. Bugara it was unanimously voted to convene into executive session after a roll call: T. Allder-aye, L. Craffey-aye, P. McHugh-aye, P. Bugara-aye, P. Allen-aye.

Present:

Attendee Name	Title	Status	Arrived
T. Allder	Chairperson	present	
L. Craffey	Vice-Chairperson	present	
P. McHugh	Secretary	present	
P. Bugara	Member	present	
P. Allen	Member	present	
K. McAllister	Attorney	present	
C. Sylvia	Director of HR	present	

IV. Adjourn:

Consider and Vote on a	On a motion made by P. Bugara, seconded by L. Craffey it was	
motion to Adjourn	unanimously voted to adjourn the executive session. On a motion	
executive session and	made by P. Bugara, seconded by P. McHugh it was unanimously	
convene into open	voted to re-convene in open session.	
session:		

VII. Report votes taken in executive session

Five motions made for the awarding of five separate scholarship recipients. All motions passed unanimously. On a motion made and seconded to hire Antonio Fernandes for the Superintendent failed 3-2. On a motion made and seconded to hire Kathryn Crowley as the Superintendent the motion passed 3-2.

VIII. Consider and vote to seal minutes of executive session

On a motion made by L. Craffey, seconded by P. Bugara at was unanimously voted to seal the minutes of the executive session.

IX. Adjourn: Consider a motion to adjourn

On a motion made by P. Bugara, seconded by P. McHugh it was unanimously voted to adjourn at 7:09pm